

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, August 13, 2009
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the deferred minutes for the Regular meeting of **May 14, 2009**
Review and approve the minutes for the Regular meeting of **June 11, 2009**

5. BUSINESS

- A. Review 2nd Quarter 2009 Cable Franchise and PEG fee payments
 - a. Prepare status report to City.
- B. Digital TV Transition
 - a. Review action items
 - b. Assess what impact the transition had on City staff
- C. Prepare for Quarterly Report to City Council on 8/24/09
- D. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was distributed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, September 10, 2009, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

9. ADJOURNMENT